

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE JANUARY 21, 2019 MEETING

ACTION ITEMS:

1. Release of financial security for sanitary sewer improvements
2. Net Metering Policy Considerations
3. Assignment, Consent and Agreement with TPE Pennsylvania Solar1, LLC
4. Landlord's Consent, Release and Waiver Agreement for TPE Pennsylvania Solar 1, LLC
5. Lease Estoppel Certificate for TPE Pennsylvania Solar 1, LLC

DISCUSSION ITEMS:

1. Request from Eagle Disposal
2. Green corridor status report
3. AMP RICE Peaking power evaluation
4. AFEC gas prepayment update
5. AMP board of directors meeting minutes (October 2018, November 2018, December 2018)
6. Solar Project Update

OLD BUSINESS:

1. Appointment of representatives to AMP Board of Directors

NEXT REGULAR MEETING: FEBRUARY 19, 2019

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 1/18/2019)**